



# Minutes

Sports Advisory Committee  
29 October 2013  
5.00pm

Name of Committee	
Item Number	Agenda
1	Welcome / Present / Apologies
2	Confirmation of Minutes
3	Business Arising from the Minutes
4	Financial Assistance Requests
5	2013 LJ Hooker Reg Cowden Sports Star of the Year Awards
6	Booking Requests
7	General Business
8	Next Meeting



**ITEM 1: PRESENT AND APOLOGIES**

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**PRESENT:** Councillor Frank Inzitari (Chairman), Councillor Ray Thompson, Mr Graeme Leard, Mr Neil Hutchinson, Mr Glen Ryan, Mr Ross Smith, Mr David Peters, Mr Lee Wiggins, Mr Danny Whitty, Mrs Robyn Whitty, Mrs Nerryl Wood, Mr Ray Stoneley and Mr Peter Hughes

**APOLOGIES:** Mrs Kim Heath, Mrs Debbie Williams, and Mr Terry Nolan (Recreation Supervisor).

**OFFICERS:** Mr Iain Stewart (Group Manager Operations), Miss Samantha Champion (Operations Executive Assistant) and Miss Leanne Kearney (Assets and Project Engineer).

**DECLARATION OF INTERESTS:** Nil

**ITEM 2: CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING**

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The minutes were endorsed by two members of the Committee being:

Councillor Frank Inzitari  
Mr Paul Glasson

The minutes were presented to Council on 28<sup>th</sup> October 2013.

**ACTION**

**THAT** the Minutes of the meeting of 24<sup>th</sup> September 2013 be taken as read and confirmed.

**MOVED:** Ray Thompson

**SECONDED:** Neil Hutchinson

**ITEM 3: BUSINESS ARISING FROM THE MINUTES**

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**SUMMARY**

- Nil

**ACTION**

**THAT** the business arising from the previous minutes be noted.

**MOVED:** Ray Thompson

**SECONDED:** Neil Hutchinson

#### **ITEM 4: FINANCIAL ASSISTANCE REQUESTS**

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##### **SUMMARY**

There were no complying financial assistance requests received in September 2013.

##### **ACTION**

**THAT** that the information regarding financial assistance be noted.

**MOVED:** Graeme Leard

**SECONDED:** Neil Hutchinson

#### **ITEM 5: 2013 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS**

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##### **SUMMARY**

Junior nominations for the month of September 2013 were received from:

- Emily Watts (Triathlon) – Emily has been working hard on her skills for triathlon being a part of the Bathurst Wallabies Triathlon Club. Emily has competed all over the state in the Elite Energy Triathlon and was selected in the Western Region Academy of Sport team due to her skills and times at previous performances.

A nomination from the floor was received for:

- Tai Denicaucau (Shot Put and Discus) – At the Combined High School (CHS) State athletics championships held at Homebush Tai continued her amazing record winning the 17 years and over girls shot put and discus, meaning she has been unbeaten at a CHS State athletics carnival. To add to her success Tai equalled the state record for the 17 years and over girls shot put in winning this event.

There were no written Senior nominations for the month of September 2013 received, and achievements reported in the Lithgow Mercury for the month of September 2013 include:

- Lithgow Panthers Men's Hockey Team (Hockey) – the team won the Western Premier League hockey championship for 2013 after defeating the hot favourites Bathurst Souths 3-2.
- Cheryl Rutherford and Robyn Millar (Hockey) – Cheryl and Robyn competed in the NSW Masters Half State hockey tournament, and were both invited to attend selection trials for the opportunity to be named in the team to compete at the National Masters Tournament (Cheryl in over 50's and Robyn in Over 35's).
- Lithgow Workies Football Team (Soccer) – the team won the 2013 Bathurst District Football first grade premiership after defeating CSU 3-2. This was the first premiership for the team, after being the first time in 32 years they have made a grand final, and was a great effort after playing the last 20 minutes of the game with only 10 players.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Jessie Luchetti (Hockey)	Brian Judge, Mark Sheppeard, Trevor Schram and John Frame (Lawn Bowls)
February	Morgan Watts (Athletics)	Jeff Madden, Bob Brown, Sam Forbes and Garry Green (Lawn Bowls)
March	Ryan O'Donnell (Swimming)	No nominations received
April	Mahala Williams (Hockey)	Ian Nightingale (Golf)
May	Tayla Lloyd (Soccer)	Fay King, Vee Brown, Kerry Bernard, Carol Lord, Pan Johnson, Cheryl Wotton, June Barnes and Ina Hunter (Lawn Bowls)
June	Tamika Bostock (Hockey)	Chris Rhodes and Corey Willmott (Rugby League)
July	Lithgow Number 1 Under 15 Girls Hockey Team (Hockey)	Wallerawang Number 6 Pennants Team
August	Pacey Stockton (Rugby League)	Misty Walsh (Taekwondo) and Mark Swift (Greyhound Training)
September	Tai Denicaucau (Shot Put)	Lithgow Workies Football Team (Soccer)
October		
November		

## ACTION

### THAT

1. The 2013 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for September 2013 be awarded to Tai Denicaucau (Shot Put);
2. The 2013 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for September 2013 be awarded to Lithgow Workies Football Team (Soccer); and
3. Merit certificates to be awarded to all other nominees.

**MOVED:** Ray Stoneley

**SECONDED:** Peter Hughes

**ITEM 6: BOOKING REQUESTS**

**SUMMARY**

The following bookings were received between 25<sup>th</sup> September 2013 and 29<sup>th</sup> October 2013, and do not conflict with any other approved bookings.

<b>Lithgow Aquatic Centre</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Kimberley Platts	Weekdays between 4.30pm and 6.30pm from 29 <sup>th</sup> October 2013 to 31 <sup>st</sup> March 2014	Swimming Lessons	Approved subject to standard conditions
Darleen Cheney	Weekdays between 4.00pm and 7.00pm from 29 <sup>th</sup> October 2013 to 31 <sup>st</sup> March 2014	Swimming Lessons	Approved subject to standard conditions
La Salle Academy	Mondays between 1.30pm and 3.00pm from 28 <sup>th</sup> October 2013 to 2 <sup>nd</sup> December 2013	Bronze Star Lessons	Approved subject to standard conditions
<b>Saville Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Portland Touch Association	Between 4.00pm and 8.00pm Wednesdays and Thursday from 16 <sup>th</sup> October 2013 to 30 <sup>th</sup> March 2014, and between 8.00am and 6.00pm on Sunday, 23 <sup>rd</sup> February 2014 to conduct a charity knockout	2013 / 2014 Touch Football Competition and Annual Knockout	Approved subject to standard conditions
<b>Tony Luchetti Sportsground, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Touch Football Association	Between 4.00pm and 8.30pm Mondays from 14 <sup>th</sup> October 2013 to 17 <sup>th</sup> March 2014	2013 / 2014 Touch Football Competition	Approved subject to standard conditions, unavailable on 27 <sup>th</sup> January 2014

The approved bookings calendars are updated after each Sports Advisory Committee meeting, and can be viewed and / or downloaded from Council's website <http://www.council.lithgow.com/recreationFacilities.html>

**ACTION**

**THAT** all bookings detailed in Item 6 be approved.

**MOVED:** Ray Thompson

**SECONDED:** Ray Stoneley

## ITEM 7: GENERAL BUSINESS

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### SUMMARY

- Mr Danny Whitty advised that the Lithgow District Cricket Association have two rounds (20 games) to fit into the current season due to the grounds being unavailable for the last two weeks due to bushfires. The Cricket Association will be having a meeting and approaching Council to reschedule these games, possibly requiring use of Tony Luchetti Sportground on Wednesday and Friday evenings and enquired if Council would consider waiving the costs of lighting for these games. Mr Iain Stewart suggested that the Cricket Association make an appointment to speak with Council's Recreation Supervisor once the Cricket Association meeting has been conducted and make up games scheduled for a report to be presented to Sports Advisory Committee for consideration of any additional costs incurred.
- Mr Ross Smith advised that the Lithgow District Junior Cricket Association were advised by Council early on Wednesday that the grounds were unavailable giving the association plenty of time to provide notice to teams of the cancellation, however Council's Head Groundsman contacted the Association to enquire if the turfs were needed for district competition. Mr Danny Whitty advised that although the grounds were reopened for play, the Lithgow District Cricket Association Executive Committee decided that as notice had already been given to teams play would not commence.
- Mr Neil Hutchinson requested Council undertake maintenance on the cricket run ups at the synthetic training nets at Watsford Oval, Lithgow as potholes are forming.
- Mr Neil Hutchinson requested Council undertake rolling of the wicket at Conran Oval, Lithgow be undertaken with a larger roller to compact the turf to a higher standard. Mr Iain Stewart advised that Council will arrange for works to be undertaken when resources are available.
- Mr Ray Stoneley advised that the discus cage at Jim Monaghan Athletic Oval requires refixing to the poles at the top again as it has loosened in the recent winds and enquired if Council would be able to permanently affix the wires to prevent this reoccurring. Mr Iain Stewart advised that this work will be undertaken when resources are available.
- Mr Ray Stoneley advised that the perimeter fencing at Jim Monaghan Athletics Oval is again broken allowing access during events where entry fees are required. Councillor Frank Inzitari suggested Council investigate the possibility of installing a pedestrian gate at this location to prevent future fence damage and allowing access when events are not being conducted. Mr Iain Stewart advised that an investigation will be undertaken and a report be presented to the Committee when finalized.
- Mr Ray Stoneley advised that he requested Council's Recreation Supervisor to contact him prior to the commencement of the 2013/2014 athletics season to ensure that the linemarking to be undertaken would be done correctly allowing surveying to be undertaken in compliance with the requirements for the upcoming regional championships, however no contact was made. Mr Iain Stewart advised that Mr Terry Nolan will contact Mr Ray Stoneley over the next week to arrange appropriate linemarking.
- Mr Ross Smith advised that indoor hockey has been conducted at the Lithgow Basketball Stadium and the two fire doors on the western end require some maintenance urgently. Mr David Peters enquired if organizations who lease Council's sporting or community facilities could have a condition in their

lease stipulating that they must have a representative on the Sports Advisory Committee. Mr Iain Stewart advised that the Lithgow Basketball Association will be invited to attend the next Committee Meeting.

**ACTION**

**THAT** appropriate actions and reporting be undertaken in relation to the items raised during general business.

**MOVED:** Ray Thompson

**SECONDED:** Graeme Leard

**ITEM 8: NEXT MEETING**

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**Next Meeting:** 5.00pm on Tuesday, 10<sup>th</sup> December 2013  
Council Chambers, Administration Building,  
180 Mort Street LITHGOW NSW 2790

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**There being no further business the meeting closed at 5.30pm**